Guardian Angels Central Catholic School Board Meeting Minutes Wednesday, January 19, 2022

The Guardian Angels Central Catholic School Board met on Wednesday, January 19, 2022, at 6:30 p.m. in the parish Rectory.

Ryan Steffensmeier called the meeting to order. Father Weeder began the meeting with a prayer.

Roll call was taken. Board members present included: Brenda Duhsmann, Sue Kreikemeier, Justin Steffensmeier, Leanne Ritter, Michelle Borgemann, Ashley Strehle, Tom Hagedorn, Jeff Timmerman, Danelle Smith, Ryan Steffensmeier, Paula Peatrowsky, Kate Hagemann, and Father Weeder.

Board members not present: None

School Organization Representatives present: Paul & Jackie Ridder (Development Committee) and Danelle Ehrisman (Booster Club)

School Organization Representatives not present: Renee Schmid (SPA)

Ryan Steffensmeier asked if there were any additions or corrections to the December minutes. There were none. Justin made the motion to approve the minutes and Ashley seconded the motion. The December 2021 minutes were unanimously approved.

Committee Reports

Booster Club: Report was given by Danelle Ehrisman. The side-by-side for the fundraiser has been purchased. The Bingo event will take place April 22, 2022. At this time there are not enough teams entered for the Bluejay Youth Basketball Tournament to be held March 3-4. There will be the drive-thru steak supper on March 23. The alumni tournament will be March 25-26. There is a potential donor for new volleyball uniforms for next year.

Development Committee: Paul Ridder reported that we are moving forward with the convent plans. Father will be calling Jackson & Jackson (architect) to move forward with the Structural engineering contract. We need to talk to the Sisters about opening the gate in the alley, north of the convent during drop-off and pick-up hours of the school days.

SPA: Paula gave the SPA report. February 14 is teacher appreciation. March 25 is a junior high dance.

Facilities Committee: Tom Hagedorn and Jeff Timmerman have agreed to be on the facilities committee. Mr. Doyle should reach out to either of them if there is anything on our school campus that needs to be constructed or fixed that is beyond his job description.

Tom reported that there is a hole in the soffit of the activities center that needs to be fixed. He his going to have Tim Hagedorn look at it and put a cost together for getting it fixed. New gutters might be the fix. Sue Kreikemeier reported that there is a group of people interested in donating A/C equipment and installation in the gym. Father said he wants to focus on the immediate need of the classroom space first, but that might be something we look at doing in the future.

Finance Committee: Justin Steffensmeier gave an update. No changes/additions made to the report. Both schools are on budget at this time. Leanne made the motion to approve, and Sue seconded. The finance report was approved unanimously.

School Board President's Report: Father Weeder informed the Board that the high school principal position has been filled. The applicant that the hiring committee was unanimously in favor of, was offered the position and accepted it. Father will release the name of the principal to the schools and parish next week.

The upper elementary teaching position has also been filled.

School Principal's Report (Kate): Kate provided the board with a draft of the school calendar for next school year. At this time it is just for review and comment. Approval will be requested at a later date as this is still a living document.

A copy of the preliminary budget for next school year was provided as well as a proposed, updated compensation table. This included the increase of \$2000 per full-time staff and \$2/hr. for part-time staff. This results in a budget increase of approximately \$150,000 (straight salary, does not include 3% match for retirement) for elementary and an increase of approximately \$36,000 (straight salary) for the high school. Kate reported that the finance committee had no objections to this proposal.

Justin made a motion that the compensation table be approved as proposed if the head of the endowment board approves. Ashely seconded. Justin also requested that an email be sent to the board members on the result of the endowment board's decision.

Justin made a motion to continue the 2% annual tuition increase; Ryan seconded.

Kate will begin maternity leave early-mid February. Disher, French, and Kreikemeier will cover her classes during that time. She anticipates 8-10 weeks of leave.

The broadcasting studio is being installed in the STEAM Lab. The cost is covered by a donor.

School Principal's Report (Paula): Paula provided us with an updated Covid protocol she wants to release to all school families. Board agreed.

Executive Session: The board went into executive session at 7:34 until 8:00. The meeting was then adjourned.

Respectfully submitted, Leanne Ritter